

AGENDA
UPSEU AND CHAPTER 90 PENSION BOARD
REGULAR MEETING
OCTOBER 16, 2014

1. Chairman Robert Burns will call the regular meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the UPSEU and Chapter 90 Pension Board accept the minutes of the regular meeting of **July 17, 2014** without reading. Each member received a copy for review.
4. Motion by _____ that the UPSEU and Chapter 90 Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension in the amount of **\$1,110.36** to **Debra C. Adams**, 2 Simsberry Road, Naugatuck, CT 06770 per memo dated September 18, 2014 from Assistant Controller Patricia A. Porciello, effective September 13, 2014. Years of service have been documented by Assistant Controller Porciello. Mrs. Adams was employed by the Naugatuck Visiting Nurses Association for seventeen years, ten months retiring as the VNA Clinical Supervisor.
5. Motion by _____ that the UPSEU and Chapter 90 Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension in the amount of **\$643.87** to **Joanne M. Corcoran**, 21 Hedgerow Drive, Watertown, CT 06795 per memo dated September 18, 2014 from Assistant Controller Patricia A. Porciello, effective September 13, 2014. Years of service have been documented by Controller Porciello. Ms. Corcoran was employed by the Naugatuck Visiting Nurses Association for nine years, ten months retiring as the VNA Clerk Typist 2.
6. Motion by _____ that the UPSEU and Chapter 90 Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension in the amount of **\$1,349.92** to **Jean A. LeTarte**, 8 Denatali Drive, Waterbury, CT 06705 per memo dated September 18, 2014 from Assistant Controller Patricia A. Porciello, effective September 13, 2014. Years of service have been documented by Controller Porciello. Ms. LeTarte was employed by the Naugatuck Visiting Nurses Association for twenty years retiring as the VNA Office Manager.
7. Motion by _____ that the UPSEU and Chapter 90 Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension in the amount of **\$832.18** to **James Michalek**, 241 Maple Hill Road, Naugatuck, CT 06770 per memo dated October 9, 2014 from Assistant Controller Patricia A. Porciello, effective October 6, 2014. Years of service have been documented by Controller Porciello. Mr. Michalek was employed by the Naugatuck Information Technology Department for eight years, seven months retiring as the Network Administrator.

Agenda – UPSEU and Chapter 90 Pension Board
Regular Meeting – October 16, 2014

8. Motion by _____ that the UPSEU and Chapter 90 Pension Board authorize Assistant Controller Patricia A. Porciello to pay monthly a pension in the amount of **\$1,950.60** to **Theresa A. Stieber**, 30 Williams Drive, Prospect, CT 06712 per memo dated September 18, 2014 from Assistant Controller Patricia A. Porciello, effective September 13, 2014. Years of service have been documented by Controller Porciello. Mrs. Stieber was employed by the Naugatuck Visiting Nurses Association for eighteen years, eleven months retiring as the VNA Director.
9. Motion by _____ that the UPSEU and Chapter 90 Pension Board meeting be adjourned at _____ p.m.